



TOWN OF ROCKY HILL MEETING MINUTES/MOTIONS

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

NAME OF PUBLIC BOARD OR COMMISSION	Economic Development Commission
DATE MEETING AGENDA POSTED	August 7, 2014
LOCATION	Council Chambers – Town Hall
DATE OF MEETING	August 12, 2014
TIME MEETING STARTED	6:00 p.m.
PERSON PREPARING MEETING MINUTES	Jo-Anne Booth, Recording Secretary
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Marti Stiglich, Chairwoman	2. Mark Walworth, Vice Chairman
3. Christopher Duff	4. Sharon Mounds
5. John Roderick (Entered at 6:10 p.m.)	6. Also present: Ray Carpentino (Economic Development Director)
7.	8.
9.	10.

NUMBER REQUIRED FOR QUORUM 3 QUORUM PRESENT ☒ Yes ☐ No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION ☒ Passed ☐ Failed ☐ Tabled

Vice Chairman Mark Walworth made a motion to approve the Minutes and Working Notes of the July 8, 2014 meeting of the Economic Development Commission. The motion was seconded by Commissioner Christopher Duff and adopted unanimously by those present. (Commissioner John Roderick was absent at this point.)

2nd MOTION ☒ Passed ☐ Failed ☐ Tabled

Commissioner John Roderick made a motion to adjourn the meeting at 6:35 p.m. The motion was seconded by Commissioner Sharon Mounds and adopted unanimously.

SEE THE MAIN MINUTES WEB PAGE TO ACCESS ADDITIONAL MEETING INFORMATION (i.e., WORKING NOTES, ACTIONS).

TIME MEETING ADJOURNED: 6:35 p.m. TIME DELIVERED TO TOWN CLERK:

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